



NEW YORK CITY POLICE DEPARTMENT

CENTRAL PERSONNEL INDEX

ROUND ROBIN REPORT

TAX NUMBER : 934831

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DATE: 12/24/2021

TIME: 05:26:37

NAME: EDWIN ESPINAL

RANK: SERGEANT

COMMAND: (103) 103 PRECINCT

TAX ID #: 934831

INTERNAL INVESTIGATION

DATE : 10/6/2005

CONTROL NUMBER : 001

SERIAL NUMBER : M05-1793

02/08/05, IA LOG #05-30168, DISPUTED SUMMONS 2. MISSING PROPERTY FROM PERSON DISP:SUB CD  
ISSUED CASE CLSD: 12-07-05 PBBN {EW}

INTERNAL INVESTIGATION

DATE : 9/20/2006

CONTROL NUMBER : 001

SERIAL NUMBER : C06-0770

ALLEGATION: [REDACTED] DISPOSITION: UNSUBSTANTIATED ALLEGATION: [REDACTED]  
[REDACTED] DISPOSITION: UNSUBSTANTIATED [REDACTED]  
CLOSED\*\*IAB GRP#34\*\*4/10/08 (ME)

INTERNAL INVESTIGATION

DATE : 9/29/2006

CONTROL NUMBER : 001

SERIAL NUMBER : C06-0766

ALLEGATION: [REDACTED]  
[REDACTED]

INTERNAL INVESTIGATION

DATE : 10/21/2007

CONTROL NUMBER : 001

SERIAL NUMBER : C07-0873

ALLEGATION: [REDACTED] DISPOSITION: UNSUBSTANTIATED CASE CLOSED\*\*IAB  
GRP#34\*\* 10/14/08 (ME)

INTERNAL INVESTIGATION

DATE : 4/15/2008

CONTROL NUMBER : 001

SERIAL NUMBER : C08-0445

ALLEGATION: \_\_CRIMINAL-ASSOCIATION DISPOSITION: SUBSTANTIATED [REDACTED]  
[REDACTED] DISPOSITION: UNSUBSTANTIATED [REDACTED]  
[REDACTED] DISPOSITION: UNSUBSTANTIATED [REDACTED]  
DISPOSITION: UNSUBSTANTIATED ALLEGATION: \_\_GAMBLING-OTHER DISPOSITION: SUBSTANTIATED  
[REDACTED] DISPOSITION: UNSUBSTANTIATED [REDACTED]  
[REDACTED] DISPOSITION: UNSUBSTANTIATED [REDACTED]  
ALLEGATION: \_\_IMPEDE-INVESTIGATION DISPOSITION: SUBSTANTIATED ALLEGATION: \_\_MISUSE OF  
TIME DISPOSITION: SUBSTANTIATED ALLEGATION: \_\_LOST/STOLEN PD ITEM DISPOSITION:  
SUBSTANTIATED [REDACTED] DISPOSITION: UNSUBSTANTIATED CASE  
CLOSED\*\*IAB GRP#31\*\*7/20/12 \*\*\*CHARGES & SPEC (ME)

INTERNAL INVESTIGATION



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NAME: EDWIN ESPINAL

RANK: SERGEANT

COMMAND: (103) 103 PRECINCT

DATE : 5/21/2009

CONTROL NUMBER : 001

SERIAL NUMBER : M09-1144

DISP:UNSUBSTANTIATED CASE  
CLOSED\*\*PBBN I/U\*\*10/18/10 (JC)

**CHARGES & SPECS**

DATE : 5/20/2010

CONTROL NUMBER : 001

SERIAL NUMBER : 20101907

1.SAID POLICE OFFICER EDWIN ESPINAL, ASSIGNED TO THE 77TH PRECINCT, ON OR ABOUT DECEMBER 1, 2008 THROUGH DECEMBER 31, 2009, DID FAIL AND NEGLECT TO MAINTAIN SAID OFFICER'S ACTIVITY LOG IN THAT SAID OFFICER COULD NOT LOCATE HIS ACTIVITY LOGS AND PROVIDE THEM FOR INSPECTION UPON REQUEST, WHEN HE FAILED TO STORE HIS ACTIVE AND COMPLETED ACTIVITY LOGS IN HIS DEPARTMENT LOCKER, REQUIRED.2.SAID POLICE OFFICER EDWIN ESPINAL, ASSIGNED AS INDICATED IN SPEC.#1, ON OR ABOUT APRIL 1, 2009, SCHEDULED TO PERFORM A TOUR OF 1400 HOURS TO 2235 HOURS WAS ABSENT FROM SAID ASSIGNMENT OF 1400 HOURS AND DID NOT REPORT UNTIL 1425 HOURS, A PERIOD OF TWENTY-FIVE (25) MINUTES ABSENT WITHOUT LEAVE.3.SAID POLICE OFFICER EDWIN ESPINAL, ASSIGNED AS INDICATED IN SPEC.#1, ON OR ABOUT JANUARY 1, 2008 THROUGH DECEMBER 5, 2008, DID KNOWINGLY ASSOCIATE WITH ESPINAL TSE, A PERSON REASONABLY BELIEVED TO BE ENGAGED IN, LIKELY TO ENGAGE OR TO HAVE ENGAGED IN CRIMINAL ACTIVITIES.4.SAID POLICE OFFICER EDWIN ESPINAL, ASSIGNED AS INDICATED IN SPEC.#1, ON OR ABOUT THE DATES INDICATED IN SPEC.#3, DID WRONGFULLY AND WITHOUT JUST CAUSE HAVE AN INTEREST IN OR AN ASSOCIATION WITH PREMISES ENGAGED IN ILLEGAL GAMBLING OPERATIONS, TO WIT: SAID POLICE OFFICER FREQUENTED A SOCIAL CLUB LOCATED AT 258 SCHEEFER STREET, IN KINGS COUNTY, WHERE HE ENGAGED IN ILLEGAL GAMBLING FOR MONEY.5.SAID POLICE OFFICER EDWIN ESPINAL, ASSIGNED AS INDICATED IN SPEC.#1, ON OR ABOUT DECEMBER 6, DID WRONGFULLY ENGAGE IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY OR DISCIPLINE OF THE DEPARTMENT, TO WIT: SAID POLICE OFFICER DURING THE COURSE OF A MURDER INVESTIGATION INTO THE DEATH OF EDWARD TSE WAS INTERVIEWED BY DETECTIVES ASSIGNED TO THE BROOKLYN NORTH HOMICIDE TASK FORCE AND AFTER BEING ASKED WHETHER MR. TSE GAMBLER OR HAD ANY FINANCIAL PROBLEMS FAILED TO DISCLOSE POTENTIALLY RELEVANT INFORMATION SPECIFICALLY THAT HE KNEW MR. TSE RAN AN ILLEGAL GAMBLING OPERATION. \*DISPOSITION:  
1.GUILTY.2.GUILTY.3.GUILTY.4.GUILTY.5.GUILTY.(PLEA). FORFEITURE OF FIFTEEN (15) VACATION DAYS. PRE-TRIAL SUSPENSION THIRTY (30). ONE (1) YEAR DISMISSAL PROBATION. 4/5/11.

**M.O.S. SUSPENDED**

DATE : 5/25/2010

CONTROL NUMBER : 001

SERIAL NUMBER : CC187/10

SUSP RE: PATRONIZING AN ILLEGAL SOCIAL CLUB. IAB LOG #10-26642. PO 141S10. MOD ASSN 06/24/10. PO 166S10. MOD ASSN DISC 02/28/11. PO 057S11.

**LEVEL I MONITORING**

DATE : 8/26/2010

CONTROL NUMBER : 001

SERIAL NUMBER : \*\*\*



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NAME: EDWIN ESPINAL

RANK: SERGEANT

COMMAND: (103) 103 PRECINCT

MEMBER PLACED IN LEVEL-I FORCE MONITORING DUE TO THE RECEIPT OF THREE CIVILIAN COMPLAINTS IN ONE (1) YEAR. THE MEMBER IS BEING MONITORED BY THE PERSONNEL BUREAU. FOR FURTHER INFORMATION CONTACT THE PERFORMANCE MONITORING UNIT AT [REDACTED] \* 08/31/10 \* 04/22/11 \* \*\*\*\*\* PMU ADVISES COMPLETED MONITORING EFF 04/05/11 \*\*\*\*\*

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**COMMAND DISCIPLINE-B**

DATE : 2/20/2011

CONTROL NUMBER : 001

SERIAL NUMBER : 363/12

1.SAID POLICE OFFICER EDWIN ESPINAL, ASSIGNED TO 043 PRECINCT, ON 2/01/11, PURSUANT TO IAB LOG #08-16194, CASE #08-0445, IT WAS DETERMINED THAT P.O. EDWIN ESPINAL, VIOLATED PATROL GUIDE PROCEDURE NUMBER 203-03, PAGE 1, PARAGRAPH 3 - COMPLIANCE WITH ORDERS - WHEN HE FAILED TO ARRIVE ON TIME FOR THE START OF HIS SCHEDULED 1500 HOURS X 2323 HOURS TOUR OF DUTY AND DID NOT SUBMIT A UF-28 OR ADJUST HIS TOUR. \*DISPOSITION: SUBSTANTIATED. FORFEITURE OF THREE (3) DAYS. \_2/10/12.

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**TRANSFERRED FOR CAUSE**

DATE : 3/1/2011

CONTROL NUMBER : 001

SERIAL NUMBER : CC033/11

TRANSFER FOR CAUSE(\*) DUE TO PATRONIZING AN ILLEGAL SOCIAL CLUB & ASSOCIATED WITH AN INDIVIDUAL WHO RAN THE CLUB. FM: PSA 9(VIPER 8) TO: 43 PCT. \* PO 057S11 \*

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**DISMISSAL PROBATION**

DATE : 4/5/2011

CONTROL NUMBER : 001

SERIAL NUMBER : 86479/10

MEMBER PLACED ON LEVEL-III DISMISSAL PROBATION FOR ONE (1) YEAR 04/05/11 - 04/04/12. FOR FURTHER INFORMATION CONTACT PERFORMANCE MONITORING UNIT AT [REDACTED] . \* 04/22/11 \* 05/07/12 \* \* PMU ADVISES COMPLETED MONITORING EFF 04/25/12 \*

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**INTERNAL INVESTIGATION**

DATE : 4/20/2011

CONTROL NUMBER : 001

SERIAL NUMBER : C11-0305

ALLEGATION: [REDACTED] DISPOSITION: UNSUBSTANTIATED CASE CLOSED\*\*IAB GRP#54\*\*7/11/12 (ME)

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**PERFORMANCE MONITORING**

DATE : 4/25/2012

CONTROL NUMBER : 001

SERIAL NUMBER : \*\*\*



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COMMAND: (103) 103 PRECINCT

MEMBER PLACED IN LEVEL-II DISCIPLINE MONITORING BASED ON MEMBER'S OVERALL RECORD HE/SHE IS PRESENTLY BEING MONITORED BY THE PERSONNEL BUREAU. FOR FURTHER INFORMATION PLEASE CONTACT PERFORMANCE MONITORING UNIT AT [REDACTED]

\* 05/03/12 \* \* 08/25/14 \*

\* PMU ADVISES COMPLETED MONITORING EFF 06/13/14 \*

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**CIV SUIT DEFENDANT ID**

DATE : 4/11/2014

CONTROL NUMBER : 001

SERIAL NUMBER : PA

MOS POM ESPINAL EDWIN TAX # 934831 IS A NAMED DEFENDANT IN THE CIVIL ACTION COURTNEY SIMON, KEYSHAWN FRANCOIS,, CHRISTIAN MCKNIGHT, VINCENT PHINIZY AND MARCUS CREER V. CITY OF NY ET AL 14CV08391 FILED IN SOUTHERN DISTRICT. DATE OF INCIDENT IS 4/11/14 AND THE NATURE OF THE ACTION IS POLICE ACTION

\*6/8/15\*

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**INTERNAL INVESTIGATION**

DATE : 4/29/2014

CONTROL NUMBER : 001

SERIAL NUMBER : C12-0527

I/A 12-36288 07/07/2012

[REDACTED]

DISP: UNSUB. (RA)

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**INTERNAL INVESTIGATION**

DATE : 3/4/2016

CONTROL NUMBER : 001

SERIAL NUMBER : C14-0598

I/A 14-33453 10/08/2014

ALLEG: OTHER DEPT RULES/PROCEDURES VIOLATION(FAIL TO INFORM DISTRICT ATTORNEY THAT INFORMATION REGARDING A FIREARM WAS OBTAINED THIRD PARTY)

UNIT ASSIGN: GROUP 54

DISP: SUB

CASE CLOSED: 02/04/2016 (SG)

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**FIREARMS DISCHARGE**

DATE : 11/25/2017

CONTROL NUMBER : 001

SERIAL NUMBER : FD

NOT WITHIN DEPT GUIDELINES

RETRAINING

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**INTERNAL INVESTIGATION**

DATE : 11/25/2017



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**RANK:** SERGEANT

**COMMAND:** (103) 103 PRECINCT

CONTROL NUMBER : 001

SERIAL NUMBER : F117-663

I/A 17-46815 11/25/2017

[REDACTED] -I & I  
[REDACTED] -I & I

OTHER DEPT. RULES/PROCEDURES VIOLATION-(UNSAFE HANDLING OF A FIREARM RESULTING IN ACCIDENTAL DISCHARGE)-SUB

UNIT ASSIGN: FID

DISP: SUBSTANTIATED

RETRAINING

CASE CLOSED: 07/12/2018 (DU)

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**INTERNAL INVESTIGATION**

DATE : 4/25/2018

CONTROL NUMBER : 001

SERIAL NUMBER : C18-184

[REDACTED]

DISP: UNSUBSTANTIATED

CASE CLOSED: 12/07/2018 (LM)

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**CAREER ADV.RVW.BD(CARB)**

DATE : 1/14/2019

CONTROL NUMBER : 001

SERIAL NUMBER : XXXXXXXX

MOS APPEARED BEFORE THE CAREER ADVANCEMENT REVIEW BOARD ON 01/14/2019 ON TO DETERMINE ELIGIBILITY FOR PROMOTION TO THE RANK SERGEANT. PROMOTION WAS RECOMMENDED. THE POLICE COMMISSIONER AGREED WITH THE BOARD'S DECISION TO PROMOTE ON 01/08/2019

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**INTERNAL INVESTIGATION**

DATE : 7/17/2019

CONTROL NUMBER : 001

SERIAL NUMBER : OG19



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RANK: SERGEANT

COMMAND: (103) 103 PRECINCT

IAB LOG # : 19-26650  
ICMT CASE # : OG19-12764  
REFERRED TO : 103 - 103RD PRECINCT  
ALLEGATION : 1. [REDACTED] (EXONERATED)  
ALLEGATION : 2. [REDACTED] - (EXONERATED) - [REDACTED]  
[REDACTED]  
ALLEGATION : 3. [REDACTED] (UNFOUNDED)  
ALLEGATION : 4. [REDACTED] - (EXONERATED) - [REDACTED]  
[REDACTED]  
CASE STATUS : CLOSED  
CLOSED DATE : 2019-09-20  
ACTION TAKEN : NO ACTION TAKEN

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**INTERNAL INVESTIGATION**

DATE : 11/21/2019

CONTROL NUMBER : 001

SERIAL NUMBER : FI19

IAB LOG # : 19-41756  
ICMT CASE # : FI19-1204  
REFERRED TO : 171 - PATROL BORO QUEENS SOUTH  
ALLEGATION : 1. [REDACTED] (UNFOUNDED)  
ALLEGATION : 2. [REDACTED] (EXONERATED)  
ALLEGATION : 3. [REDACTED] - (INFO. AND INTELLIGENCE)  
CASE STATUS : CLOSED  
CLOSED DATE : 2020-01-24  
ACTION TAKEN : NO ACTION TAKEN

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**INTERNAL INVESTIGATION**

DATE : 3/4/2020

CONTROL NUMBER : 001

SERIAL NUMBER : OG20

IAB LOG # : 20-6384  
ICMT CASE # : OG20-3179  
REFERRED TO : 103 - 103RD PRECINCT  
ALLEGATION : 1. [REDACTED]  
[REDACTED] (EXONERATED)  
CASE STATUS : CLOSED  
CLOSED DATE : 2020-03-23  
ACTION TAKEN : NO ACTION TAKEN

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**INTERNAL INVESTIGATION**

DATE : 4/15/2020

CONTROL NUMBER : 001

SERIAL NUMBER : OG20



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RANK: SERGEANT

COMMAND: (103) 103 PRECINCT

IAB LOG # : 20-10381

ICMT CASE # : OG20-5127

REFERRED TO : 103 - 103RD PRECINCT

ALLEGATION : 1. [REDACTED]

[REDACTED] (EXONERATED)

ALLEGATION : 2. [REDACTED]

[REDACTED] (EXONERATED)

ALLEGATION : 3. [REDACTED]

[REDACTED] (EXONERATED)

ALLEGATION : 4. [REDACTED]

[REDACTED] - (EXONERATED) - [REDACTED]

ALLEGATION : 5. [REDACTED] (EXONERATED)

ALLEGATION : 6. [REDACTED] RCE (EXONERATED)

CASE STATUS : CLOSED

CLOSED DATE : 2020-06-29

ACTION TAKEN : NO ACTION TAKEN

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TOTAL EVENTS FOUND : 25